

**University of Melbourne Student Union**  
**Meeting of the Clubs & Societies Committee**



**Agenda**

**11 am, Monday August 7, 2017**

**Meeting 16/17**

**Location:  
C&S Office, 1<sup>st</sup> floor Union House**

- 1. Procedural Matters**
  - 1.1. Election of Chair
  - 1.2. Acknowledgement of Indigenous Owners
  - 1.3. Attendance
  - 1.4. Apologies
  - 1.5. Proxies
  - 1.6. Membership
  - 1.7. Adoption of Agenda
- 2. Confirmation of previous minutes**
  - 2.1. 3/8/2017
- 3. Matters Arising from the Minutes**
  - 3.1. Petitions to discipline (defer to next meeting)
  - 3.2. Liberal Club Dispute
  - 3.3. Special Projects
    - 3.3.1. Clubs Carnival
    - 3.3.2. Awards Night
  - 3.4. Welfare
    - 3.4.1. Clubs Welfare Workshops
    - 3.4.2. Camp Welfare Attendance
  - 3.5. Regulation changes
- 4. Reports**
  - 4.1. Officers
  - 4.2. SAG
- 5. Correspondence**
  - 5.1. OCF: Grant 5535
- 6. Grants**

6.1. Standard

6.2. Grants For Discussion

**7. Other Business**

7.1. Payments:

7.1.1. Test & Tag Expo/Open Day (\$45.45 to AV Melbourne)

7.1.2. Expo Tech Support (\$524.09 to AVMelbourne)

7.2. National Sexual Harassment & Sexual Assault Survey

**8. Next Meeting (TBA)**

**9. Close**